



Ogden City

City Council Meeting Agenda

January 5, 2016 – *immediately following the Special Redevelopment Agency meeting, which begins at 6:00 p.m.*

City Council Chambers

Municipal Building – Third Floor

2549 Washington Boulevard, Ogden, Utah 84401

1. Roll Call.
2. Common Consent (*voice vote*):
 - a. **FY2016 Budget Amendment - Fire Station #3 Public Art Project.** Proposed Ordinance 2016-1 reappropriating \$18,428.00 for public art at the Fire Station #3 site. (*Set public hearing for January 19, 2016*)
 - b. **Central Weber Sewer Improvement District Board.** Consideration of the appointment of Council Member Richard Hyer to the Central Weber Sewer Improvement District Board. (*Approve appointment*)
3. Approval of Minutes (*voice vote*):
 - a. Special Meeting on October 13, 2015 – *Vice Chair White*
 - b. Study Session on October 20, 2015 – *Council member Stephens*
 - c. Work Session on October 27, 2015 – *Council member Blair*
 - d. Study Session on October 27, 2015 – *Council member Garner*
4. Reports from the Administration:
 - a. **Inter-Agency Loan Agreement.** Proposed Resolution 2016-1 approving a promissory note between the Ogden City Redevelopment Agency as borrower and Ogden City as lender, pertaining to the lending of \$340,000 to facilitate property purchase at 550 24th Street and development at 24th and Monroe. (*Adopt/not adopt resolution – roll call vote*)
 - b. **Contribution Agreement – Series 2016 Redevelopment Agency Revenue Refunding Bonds.** Proposed Resolution 2016-2 approving a Contribution Agreement by and between the City and the Ogden City Redevelopment Agency authorizing and approving the issuance by the Agency not to exceed \$30,000,000 revenue refunding bonds. (*Accept public input; adopt/not adopt resolution – roll call vote*)
5. New Business:
 - a. **Election of Council Chair.**
 - i. Nominations for Council Chair.
 - ii. Council Chair candidate(s) comments in order of nomination.
 - iii. Consideration of motion to select Council Chair in order of nomination. (*Approve/not approve candidate for Council Chair – roll call vote*)
 - b. **Election of Council Vice Chair.**
 - i. Nominations for Council Vice Chair.
 - ii. Council Vice Chair candidate(s) comments in order of nomination.
 - iii. Consideration of motion to select Council Vice Chair in order of nomination. (*Approve/not approve candidate for Council Vice Chair – roll call vote*)
 - c. **Administration of Oath of Office for Council Chair and Vice Chair.**
6. Public Comments: This is an opportunity to address the Council regarding your concerns or ideas. Please state your name and address for the record, and limit your comments to three minutes.

7. Comments:
 - a. Mayor
 - b. Council members
8. Adjournment.

Reminder: A City Council Work Session will be held in the Council Work Room immediately following the City Council meeting. The purpose of the Work Session is to receive a Capital Improvement Plan presentation, to discuss FY2015 Carryover Budget Items and to discuss Council Business.

A Redevelopment Agency Work Session will be held in the Council Work Room immediately following the City Council Work Session. The purpose of the work session is to discuss a Brownfields Loan from the Wasatch Brownfields Coalition Revolving Loan Fund and to discuss Board business.

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#### CERTIFICATE OF POSTING

The undersigned, duly appointed City Recorder, does hereby certify that the above notice and/or agenda was posted in three public places within the Ogden City Limits on this 30th day of December, 2015. These public places being: 1) City Recorder's Office on the 2nd floor of the Municipal Building; 2) 2nd floor foyer of the Municipal Building; and 3) the Weber County Library. A copy was posted to the Utah State Public Notice Website and the Ogden City Website, as well as provided to the Standard-Examiner.

TRACY HANSEN, MMC  
OGDEN CITY RECORDER

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